

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000000370

Entity Name: NEW GLOBAL TELECOM, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

600 12TH STREET
SUITE 200
GOLDEN, CO 80401

New Principal Place of Business:

Current Mailing Address:

600 12TH STREET
SUITE 200
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 88-0366526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DONNELL, MIKE
Address: 600 12TH STREET, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: CFO () Delete
Name: BOSTICK, KEVIN
Address: 600 12TH STREET, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: VP () Delete
Name: GUILLAUME, JOHN
Address: 600 12TH STREET, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: VP (X) Delete
Name: DECKER, ROBERT
Address: 600 12TH STREET, SUITE 200
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DECKER, BOB
Address: 600 12TH STREET, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: VP (X) Change () Addition
Name: LOWE, DAN
Address: 600 12TH STREET, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB DECKER

SRVP

10/28/2008

Electronic Signature of Signing Officer or Director

Date